

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: Lauck
REPORTER: Blane SaffronDOCKET NO. 319cr130
DATE: 3/5/21

UNITED STATES OF AMERICA

COUNSEL

v.

1. Okello Chatrice
2. _____
3. _____
4. _____1. Laura Koenig
2. Michael Price
3. Paul Gill
4. _____

APPEARANCES:

GOVERNMENT Kenneth Simon, Peter Affery + Nathan Judies
DEFENDANT WITH COUNSEL (☒) DEFENDANT WITHOUT COUNSEL ()
DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()

BAIL STATUS:

DEFENDANT ON BOND () DEFENDANT INCARCERATED () BOND NOT SET ()

TYPE OF PROCEEDINGS:

ARRAIGNMENT () REARRAIGNMENT/GUILTY PLEA () MOTIONS ()
OTHER: Motion to Suppress Google info. (☒)

PRELIMINARY PROCEEDINGS:

WAIVER OF INDICTMENT EXECUTED, FILED ()
CRIMINAL INFORMATION FILED ()
OTHER () _____

ARRAIGNMENT PROCEEDINGS:

	DEFENDANT(S)	WFA	FA	GUILTY	NG	JURY	WAIVED	30-DAY WAIVER
1								
2								
3								

GUILTY PLEA PROCEEDINGS:

DEFENDANT WITHDREW PLEA OF NG AS TO COUNT(S) ____ ()
DEFENDANT REARRAIGNED ON COUNT(S) ____ ()
PLEA BARGAIN AGREEMENT FILED () NO PLEA AGREEMENT ()
STATEMENT OF FACTS FILED () USED AS SUMMARY ()
DEFENDANT ENTERED PLEA(S) OF GUILTY AS TO COUNT(S) ____ ()
COURT ACCEPTED PLEA () GOVERNMENT SUMMARIZED EVIDENCE ()
JUDGMENT: DEFENDANT GUILTY AS CHARGED IN COUNT(S) ____ ()
PRESENTENCE REPORT ORDERED () P.S.I. WAIVED ()
SENTENCING GUIDELINE ORDER ENTERED ()

BOND HEARING PROCEEDINGS:

DEFENDANT CONTINUED ON PRESENT BOND () DEFT REMANDED (☒)
DEFENDANT PLACED ON PR BOND IN AMOUNT OF \$ _____ ()
BENCH WARRANT TO ISSUE () MOTION DENIED ()

OTHER PROCEEDINGS:

Defendant adduced evidence

CASE CONTINUED TO:

3/5 AT 9:00 ✓ M. FOR Motion to Suppress

CASE SET:

9:30

BEGAN:

9:30

ENDED:

4:54

TIME IN COURT:

7:11Rec'd - 11:06 - 11:21 - 2:37 - 2:57 lunch - 12:35 - 1:15

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

VIRGINIA-RICHMOND DIVISION

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

V.

Okello Charrie

Case Number: 319cr130

PRESIDING JUDGE					PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
Lauck					Peter Duffey Kenneth Simon Nathan Judish	Louisa Dennis Michael Price Paul Gill
					COURT REPORTER	COURTROOM DEPUTY
					Diane Daffron	Kathy Hancock
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
	✓	3/4			Spencer McInville (defense expert)	
	✓		✓	✓	Dfts EX. 1 Geofence Warrant	
	✓		✓	✓	Govt. EX. 1	
	✓		✓	✓	Dfts EX. 3 (Under Seal)	
	✓		✓	✓	Dfts EX. 21	
	✓		✓	✓	Dfts EX. 9	
	✓		✓	✓	Dfts EX. 5	
	✓		✓	✓	Dfts EX. 23 - Third Declaration	
	✓		✓	✓	Dfts EX. 6 Case analysis	
	✓		✓	✓	Dfts EX. 7 Supplemental Rpt	
	✓		✓	✓	Dfts EX. 48 - Obj. overruled expert testimony	
	✓		✓	✓	Dfts EX. 10 (withdrawn)	
	✓		✓	✓	Dfts EX. 11 (admitted for expert testimony)	
	✓		✓	✓	Dfts EX. 27 "Every Step You Take"	
	✓		✓	✓	Dfts EX. 8 (Under Seal)	
✓					CROSS	
✓			✓	✓	Dfts EX. 21	
✓			✓	✓	Dfts EX. 3 (Under Seal)	
✓			✓	✓	Govt. EX. 1	
✓			✓	✓	Dfts EX. 7	
✓			✓	✓	Dfts EX. 27	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

AO 187A (Rev. 7/87)

EXHIBIT AND WITNESS LIST - CONTINUATION

US vs. Okello Chatrice					CASE NO. 319CR130
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
✓		3/24	✓	✓	Afts Ex. 8 (under seal)
					Redirect
	✓		✓	✓	Afts Ex. 3 (under seal)
	✓			✓	Afts Ex. 24 (Declaration of Sarah Redington)
	✓		✓	✓	Afts Ex 23 pg 3
	✓				Marlo Grief - Google
	✓		✓	✓	Afts Ex. 21
	✓		✓	✓	Afts Ex. 2
	✓				Afts Ex. 55 - Demonstrative
	✓		✓	✓	Afts Ex. Blog Posts
	✓		✓	✓	Afts Ex. 46
	✓		✓	✓	Afts EX 48
	✓		✓	✓	Afts EX 49
	✓		✓	✓	Afts EX 38
	✓		✓	✓	Afts EX 53 (imul'd purpose)
	✓		✓		Afts Ex 26
	✓		✓	✓	Afts EX 36
	✓		✓	✓	Afts EX 40
	✓		✓	✓	Afts EX 32
	✓		✓	✓	Afts EX 33
	✓		✓	✓	Afts EX 34
	✓		✓	✓	Afts EX 30 admit bates 1266 up to 1271
	✓		✓	✓	Afts EX 31 bates # 1292
	✓		✓	✓	Afts EX 43
	✓		✓	✓	Afts EX 7
	✓		✓	✓	Afts EX 41
✓			✓	✓	Afts EX 17
✓			✓	✓	Afts EX 41
✓			✓	✓	Afts EX. 43

[illegible]